

# October 19, 2010 Board Meeting

## Regular Meeting of the Board of Commissioners

Douglas Park Fieldhouse  
1401 S. Sacramento Drive

### *Resolutions*

1. Approval of Personnel Action Reports for the month of September 2010.
2. Settlement Agreement in the matter of Barnes vs. CHA.
3. Settlement Agreement in the matter of Binion vs. CHA.

### *Tenant Services Committee Report*

1. Recommendation to approve revisions to the Admissions and Continued Occupancy Policy/Tenant Selection Plan, Lease, Lease Riders, and Bylaws for Kenmore Apartments and Pomeroy Apartments.
2. Recommendation to award contract to conduct professional research and analysis related to the Chicago Family Case Management Demonstration Project. Recommended Awardee: Urban Institute.

### *Operations and Facilities Committee Report*

1. Recommendation to modify contract with Hasbrouk Peterson Zimoch Sirirattumrong (HPZS) for additional Prime Design Consulting services.
2. Recommendation to award contract for Capital Maintenance Work at 4525 S. Lake Park Townhomes. Recommended Awardee: Old Veteran Construction, Inc.
3. Recommendation to award contract for Re-Roofing and Exterior Masonry Work at Armour Square Senior Apartments. Recommended Awardee: Tyler Lane Construction.
4. Recommendation to enter into a Housing Assistance Payment contract for Nuestro Hogar.
5. Recommendation to approve Lathrop Community Partners as the Development Team and recommendation to enter into negotiations for a Master Development Agreement and initiate Revitalization Planning for Lathrop Homes.
6. Recommendation to establish and maintain a list of pre-qualified housing developers and development teams for the Housing For Chicagoans Everywhere Program to provide replacement housing units to the CHA for public housing eligible families.
7. Recommendation to approve the FY2011 Moving To Work Annual Plan - Plan for Transformation Year 12.
8. Recommendation to exercise the option to contract with CVR and to negotiate, amend and restate the contract for Housing Choice Voucher and Moderate Rehabilitation Section 8 Program Services Operation and Administration.
9. Recommendation to award contracts for Program Administration and Operation of Portions of the Housing Choice Voucher Program. Recommended Awardees: CVR Associates, Inc. and Nan McKay & Associates.

### *Finance & Audit Committee Report*

1. Recommendation to approve Chicago Housing Consulting Services (CHCS), Inc to pursue performance-based contract administration opportunities and allocation of non-federal funding to CHCS.
2. Recommendation to approve 3rd Quarter Revised 2010 Comprehensive Budget.

3. Recommendation to award contracts to Humana (Medical and Dental) Davis Vision, Lincoln National and Ameriflex for the CHA's employee health benefit plan.